

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039082

FILED
Mar 07, 2008
Secretary of State

Entity Name: KAIROS INTERNATIONAL GROUP INC

Current Principal Place of Business:

139 PUELBA LN
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

1100 CASTLEWOOD TERRACE
102
CASSELBERRY, FL 32707

New Mailing Address:

1483 BARKING DEER COVE
CASSELBERRY, FL 32707

FEI Number: 65-1299894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRA, MARIA I
1100 CASTLEWOOD TERR
102
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

GUERRA, MARIA I
1483 BARKING DEER COVE
CASSELBERRY, FL 32707 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARIA GUERRA

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRA, MARIA I
Address: 1100 CASTLEWOOD TERR #102
City-St-Zip: CASSELBERRY, FL 32707

Title: VP () Delete
Name: JANSEN, JUAN C
Address: 1100 CASTLEWOOD TERR #102
City-St-Zip: CASSELBERRY, FL 32707

Title: TRE () Delete
Name: TOMAS COLEMAN,
Address: 1100 CASTLEWOOD TERR #102
City-St-Zip: CASSELBERRY, FL 32707

Title: SEC () Delete
Name: MIGUEL, MATEO
Address: 139 PUELBA LN
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRA, MARIA I
Address: 1483 BARKING DEER COVE
City-St-Zip: CASSELBERRY, FL 32707

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA GUERRA

P

03/07/2008

Electronic Signature of Signing Officer or Director

Date